



Division
Home Program

Policy Council Meeting
 February 24th, 2020 – 5:30 pm to 7:30 pm
 15 E. 1st Ave. Mesa, AZ 85210

“Healthy, Educated Children in Supportive Families”

Minutes

1. CALL TO ORDER

Call to order by Chairperson Marcella Gadberry, at 6 pm.

2. ROLL CALL

Marcella Gadberry did roll call. Eighteen members attended, quorum was established.

POLICY COUNCIL 19-20	PRESENT	VOTING
EHS HOME BASE		
Mirna Barreras- Member	X	X
Socorro Gonzalez- Alternate		
EHS CHILD CARE PARTNERSHIPS		
Ivy Williams- Member		
Heather Fontenot- Member		
Tessa Pluma/Kyle Bustoz- Member		
Blanca Ruiz - Alternate		
Andrew King - Alternate		
Tanya Molina - Alternate		
EHS CENTER BASE		
Amy Whatley- Member		
Mayada El Tyeb Abdalla- Member	X	X
Yazmin Castro- Alternate	Phone	X
Gabriela Garcia- Alternate		
HS TEMPE/GUADALUPE/SCOTTSDALE CENTER BASED		
Hilda Cota- Member		
Ana Ramirez- Member		
Alyssa Darden- Alternate	X	X
Akeema Teague- Alternate		
HS CHANDLER/GILBERT CENTER BASED		
Marcella Gadberry- Member (Chair)	X	
Amanda Cervantes- Member		
Tammy Pendergrass- Alternate		
LaShawn Fortune – Alternate	X	X
HS MESA CENTER BASED		
Jaqueline Royalty- Member	X	X
Laisa Sanchez- Member	X	X
Heather Danburg- Member	X	X
Cecilia Muro- Member		
Beatriz Lopez- Member		
Jerry Soria- Member		
Maria Pacheco- Member	X	X
Leslie Balderrama- Alternate		
Reyna Trujillo – Alternate		
Shaun Pizzo – Alternate		
Rosa de los Santos – Alternate	X	X
Marisela Alcala – Alternate		
Marisol Monroy – Alternate		
Maria Meza – Alternate		
COMMUNITY REPRESENTATIVES		
Richard Casto – Member		
Susan Jacobs – Member	X	X
Sarah Agostinho – Member		
BOARD OF SUPERVISORS		

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Cristina Arzaga-Williams (non-voting)		
*11 members for quorum (Chair non-voting) TOTAL	12	11

Additional persons present:

	Attendee	Role		Attendee	Role
1.	Eve Del Real	Head Start Director	2.	Jen Gaulke	CCP Manager
3.	Chrisanda DeBois	Head Start Nurse	4.	Nancy Kessay	Family Services Manager
5.	Sheri Simmons	Program Analyst	6.	Karen Stephan	Grants Accountant
7.	Ariana Lopez	Education Manager	8.	Herlinda Martineau	Family Support Specialist
9.	Glenda Henman	Mental Health Associate	10.	Tami Philips	Inclusion Coordinator
11.	Esperanza Eves	Family Support Specialist	12.	Michelle Jarosinski	ERSEA Coordinator
13.	Cristal Williams	Dignity Health Representative	14.	Clinton Gadberry	HS Parent
15.	Maria Mancinas	Education Supervisor			

3. POLICY COUNCIL MEMBER REPORTS

- **Board of Supervisors Liaison, Cristina Arzaga-Williams**

Liaison was not present.

- **Parent Representatives**

No reports by parent representatives.

- **Community Partner Agency**

No reports by Community partners.

4. HEAD START DIRECTOR'S REPORT, Eve Del Real

Program is eligible for Quality and Improvement funding. For every Head Start child we will receive \$250, and for Early Head Start child \$350. The funds are for trauma related practices only and it will be continuous, not just one time. Also, the program is eligible for 2% increase this year for Cost of Living Adjustment (COLA). There are a 100 million dollars available for EHS and EHS CCP Expansion. That is a national competitive process during this summer, if we want to apply for that we can.

5. Oral Health Training, Crystal Williams from Dignity Health

90% of a child brain is developed before the age of 5, which is why it's critical for your children to receive their oral care. Bacteria in our mouth circulates through our blood and can affect the body, like heart health, and diabetes, and for expectant mothers with poor oral care, low birth weight or premature babies. Handouts were provided.

6. Healthy Heart Month, Maureen Mason

Head Start Nutritionist cook a healthy heart recipe and explain the benefits of the ingredients for our body.

7. HS, EHS and EHS-CCP Continuation Grants

Maricopa County Human Services Department is requesting funding to continue Head start services to 807 children ages 3-5 and early Head Start services to 182 infants, toddlers and pregnant women for the 12-month budget period of July 1st, 2020 through June 30, 2021. The program s requesting the full amount of \$14,035,290 in program operations and \$193,098 in Training and Technical Assistance funds. The define service area for theses programs is East Maricopa County Excluding the City of Phoenix.

Also, MCHSD is requesting funding to continue Early Head Start Child Care Partnerships services to 160 infants and toddlers for the same period, for the full amount of \$2,632,392 in program operations and \$61,299 in Training and Technical Assistance funds that are available to the program for the second year of the project period. The total requested funding amount is \$2,693,691 combined with the operations and TTA. The defined area for theses services is all of Maricopa County excluding the City of Phoenix.

8. PROGRAM SERVICES OVERVIEW

a. Community & Partnerships, Jen Gaulke

Coaches have gone to classrooms to implement Curriculum Fidelity, have order supplies that we'll get in a couple weeks, and in March they'll do a post checklist. Also, Coaches have worked diligently to get in kind up, training staff. And FSS have worked with the families to apply for DES, so we can meet the requirement of at least 2 children in each classroom with the subsidy.

b. ERSEA, Michelle Jarosinski

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c. Health & Safety, Chris DeBois

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d. In-Kind, Sheri Simmons

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e. Finance, Karen Stephan

Karen went through the Grants financials.

9. APPROVAL ITEMS

a. **November and December 2019 and January 2020 Financial Statements.** Heather Danburg made the first motion. Mirna Barreras second motion. No opposes. Approved by all members.

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- b. January 27, 2020 Policy Council Meeting Minutes.** Susan Jacobs made the first motion. Laisa Sanchez second motion. No opposes. Approved by all members.
- c. EHS and HS Continuation Grants.** Susan Jacobs made the first motion. Laisa Sanchez second motion. No opposes. Approved by all members.
- d. EHS-CCP Continuation Grant.** Marcella Gadberry made the first motion. Heather Danburg second motion. No opposes. Approved by all members.

8. CALL TO THE PUBLIC

9. ADJOURNMENT

Marcella Gadberry adjourned the meeting at PM.

Next meeting:

- **Policy Council Meeting**, Monday, March 30, 2020, 5:30-7:30 PM
FUMC First United Methodist Church 15 E. 1st Ave. Mesa, AZ 85210

All parents are invited to attend all Policy Council meetings.